

29 November 2011

Company Announcements Office
Australian Securities Exchange Limited
Electronic Lodgement System

Dear Sir/Madam

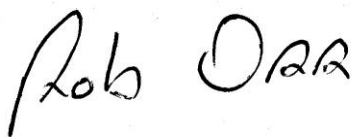
Results of Ironbark Zinc Limited – Annual General Meeting

The Directors of Ironbark Zinc Limited are pleased to announce that at the Annual General Meeting of Shareholders held on 29 November 2011, all resolutions put to the meeting were passed unanimously by a show of hands.

In accordance with Section 251AA (2) of the Corporations Act 2001 the Company hereby provides the following information on proxy votes:-

	For	Against	Abstain	Discretionary	Total
Resolution 1 Adoption of Remuneration Report	161,177,456	2,823,530	684,945	10,843,054	175,528,985
Resolution 2 Re-election of Director – Mr John McConnell	174,431,885	121,000	0	976,000	175,528,985
Resolution 3 Re-election of Director – Mr Greg Campbell	167,970,824	5,082,061	1,500,000	976,000	175,528,985
Resolution 4 Adoption of Non executive Directors Remuneration	163,654,186	978,800	52,945	10,843,054	175,528,985

Yours faithfully



Rob Orr
Company Secretary
Ironbark Zinc Limited